

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)**

**CAB MEETING AGENDA: July 9, 2015  
(3:30 PM to 5:00 PM)**

**County of San Diego Operations Center  
Aging and Independent Services  
5560 Overland Avenue, Suite 310 (3rd Floor)  
John Gaffaney Memorial Conference Room  
San Diego, CA 92123**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF June 11, 2015 MINUTES**
- 5. VACANCY REPORT**
- 6. DIRECTOR'S UPDATE – Maggie Lujan**
  - Presentation: Community Action Partnership 2015-20 Strategic Plan**
- 7. ACTION ITEM: Approval of Community Action Partnership 2015-20 Strategic Plan**
- 8. CHAIR'S UPDATE – Madeleine Baudoin**
- 9. BOARD DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING – August 13, 2015- 3:30-5:00 PM**

*In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Nancy D'Adamo by calling 619.338.2902 at least 24 hours in advance.*

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